



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

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Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT  
October 26, 2022

**(This meeting is open to the public and is also available by ZOOM)**

*Agenda items may vary as much as one hour earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at [www.liv.mt.gov](http://www.liv.mt.gov)*

**8:00 AM      CALL TO ORDER AND INTRODUCTIONS**

**8:10 AM      BOARD ADMINISTRATIVE ITEMS**

**Approval of Past Meeting Minutes**

- September 7, 2022 BOL Meeting

**8:15 AM      OLD BUSINESS**

**Update on Governor's OGSM Strategic Management and Executive Officer Strategic Goals**

**8:45 AM      EXECUTIVE OFFICER UPDATES TO BOARD AND DISCUSSIONS**

**(Short Recess to be taken at 10:00 AM)**

- Update – 2023 Legislative Process Update (Review Bill Drafts Submitted to OBPP for Final Discussion and Direction)
- Upcoming Stakeholder Organization Meetings
- Biennial Legislative Financial Audit
- Statewide Recommendations on Employee Telework Options and Implementation
- Staff Openings and Recruitment
- Statewide Process for Quarterly Performance Checks with Staff
- Recognition of 2023 DOL Governor's Award for Excellence Winner – Cally Goyins



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### 11:30 AM **PREDATOR CONTROL**

#### **Update on Activities of USDA Wildlife Services (Presented by Dalin Tidwell, Montana State Director)**

- General Updates

#### **LLB Predation Claims Report and General Updates**

### 12:00 PM **LUNCH**

### 12:30 PM **BRANDS ENFORCEMENT DIVISION**

#### **Request to Hire**

- Brand Liens Compliance Technician

#### **Travel Request for FY23**

- National Cattlemen's Beef Association Meeting

#### **Brands Enforcement Update**

### 1:00 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

#### **1:00 PM Animal Health Bureau**

- Request to Hire Brucellosis Compliance Position
- Out-of-State Travel Request–USDA NPIP LBMC Working Group Meeting
- Out-of-State Travel Request–Mass Mortality Training/Workshop
- Bovine Tuberculosis (TB) Update
- Out-of-State Travel Written Report (USAHA)
- Out-of-State Travel ASF Review in EU

#### **1:45 PM Meat, Milk & Egg Inspection Bureau**

- Hours of Operation Communication to Meat and Poultry Plants
- Request to Hire Three Positions
- Report from NASMFID Conference
- FY24 Travel Request – July 2023
- FY23 Travel Request – December 2022
- Rule Change Proposal to ARM 32.8.202



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- 2:30 PM RECESS**
- 2:40 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS (Continued)**
- 2:40 PM Veterinary Diagnostic Laboratory**
- Request to Hire Replacement FTE – Recent Resignation
  - Operational Update
- 3:00 PM CENTRALIZED SERVICES DIVISION REPORTS**
- 3:00 PM Fiscal Bureau**
- September 30, 2022 State Special Revenue Report
  - October 2022 Through June 2023 Expenditure Projections
  - September 30, 2022 Budget Status Report
  - Follow-Up on Bison Per Capita Fee Requested Information
- 3:30 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**
- 4:00 PM SET DATE FOR NEXT BOARD MEETING**
- 4:15 PM ADJOURN**